THELLOY DEVELOPMENT GROUP LIMITED

德萊建業集團有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

新受研*局計而成立的有限公* (Stock Code: 1546)

(Slock Coue. 1340

(股份代號:1546)

NOTIFICATION LETTER 通知信函

Date as postmarked

Dear Non-registered Holder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules (the "Listing Rules") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") effective from 31 December 2023, the Company has adopted new arrangement to disseminate corporate communications ("Corporate Communications") electronically. No printed copies of Corporate Communications will be mailed out to you except upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.thelloy.com</u> and the website of the Stock Exchange at <u>www.hkexnews.hk</u> (the "Website Version") in place of printed copies.

As a non-registered holder, if you wish to receive Corporate Communications pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.

A non-registered holder who wishes to be notified when the Company publishes Corporate Communications on the Stock Exchange's website may subscribe for the News Alert service on the Stock Exchange's website.

We encourage you to access Corporate Communications of the Company in electronic form on the Company's website or the Stock Exchange's website. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company's branch share registrar in Hong Kong (the "**Branch Share Registrar**"), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to <u>1546-ecom@hk.tricorglobal.com</u>. Please note that the printed copy request will be valid unless being revoked or superseded or until expired on the last day of each financial year of the Company (whichever is earlier). Further request in writing will be required if a nonregistered holder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or send an email to <u>1546-ecom@hk.tricorglobal.com</u>.

By Order of the Board Thelloy Development Group Limited Lam Kin Wing Eddie Chairman and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位非登記持有人:

以電子方式發佈企業通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司(「聯交所」)證券上市規則(「上市規則」),本公司已採納以電子方式發佈企業通訊(「企業通訊」)的新安排。日後所有企業通訊的中、英文版本均將透過本公司網站(<u>www.thelloy.com</u>)及聯交所網站(<u>www.hkexnews.hk</u>)(「網站版本」)以電子方式向非登記持有人提供並僅會於個別非登記持有人要求時才向其發送印刷本。

作為非登記持有人,如有意根據《上市規則》收取企業通訊, 閣下應聯絡代 閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」),並向 閣下的中介公司提供 閣下的電子郵件地址。

本公司不會向非登記持有人發出企業通訊網站版本的登載通知。本公司鼓勵 閣下主動留意本公司及聯交所網站上所有日後的企業通訊的登載情況,並 自行瀏覽企業通訊的網站版本。

非登記持有人如希望於本公司在聯交所網站上發佈企業通訊時獲得通知,可於聯交所網站上訂閱「訊息提示」服務。

我們鼓勵 閣下於本公司網站或聯交所網站以電子形式瀏覽本公司的企業通訊。若 閣下希望收取日後所有企業通訊之印刷本,請填妥本函背頁之申請 表格並交回本公司的香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司,地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至 <u>1546-ecom@hk.tricorglobal.com</u>。請注意,非登記持有人的印刷本要求將一直有效,除非被撤銷或取代,或者直到本公司每一個財政年度的最後一天到期(以 較早者為準)。若非登記持有人希望繼續收到日後企業通訊的印刷本,則需要再作書面要求。

如 閣下對本函內容有任何疑問,請致電本公司股份過戶登記分處電話熱線(852) 2980 1333,辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午 6時正,或電郵至<u>1546-ecom@hk.tricorglobal.com</u>。

承董事會命 德萊建業集團有限公司 主席兼執行董事 林健榮

日期如郵戳所示

附註: 企業通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數師 報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

To:	REQUEST FC		申請表格
10.	Thelloy Development Group Limited (Stock Code: 1546) (the "Company")		萊建業集團有限公司 设份代號:1546)(「本公司」)
	c/o Tricor Investor Services Limited	經	卓佳證券登記有限公司
	17/F, Far East Finance Centre 16 Harcourt Road, Hong Kong		港夏慤道16號 東金融中心17樓
custodia your Int 作為非登	REMIN n-registered holder, if you wish to receive Corporate Communication n(s), nominee(s) or HKSCC Nominees Limited through which your sha ermediaries. 登記持有人,如有意根據《上市規則》收取企業通訊 ¹ , 閣下應聯絡代 印介公司」),並向 閣下的中介公司提供 閣下的電子郵件地址。	are held (co	ollectively, the "Intermediaries") and provide your email address to
	ld like to receive the Corporate Communications of the Company in pr 等要求索取本公司之企業通訊之印刷本。	inted copy.	
	rk (X) in ONLY ONE of the following boxes (applicable for disseminatio 方框之中僅標記 一項 (X) (適用於以印刷本形式收取企業通訊):	on arrangement	via printed copy):
	To receive the printed English version ONLY for all future Corporate Co 僅收取所有日後的企業通訊的 英文印刷本 ;或	mmunications; O	R
	To receive the printed Chinese version ONLY for all future Corporate Co	mmunications; C	DR
]	僅收取所有日後的企業通訊的中文印刷本;或 To receive the printed English and Chinese versions of all future Corpora 同時收取所有日後的企業通訊的中文和英文印刷本。	te Communicatio	ons.
ignature 簽署:			Date: 日期:
lame: 生名:	(Engli	sh英文)	Contact Phone Number: 聯絡電話:
	(in block letters 請以正	楷填寫)	
ostal Ad 『寄地址			
			r the information or action of holders of any of its securities or the investir
	"Corporate Communications" include any document(s) issued or to be issued by public, including but not limited to (a) the directors' report, its annual accounts (b) the interim report and, where applicable, its summary interim report; (c) a no f企業通訊1包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾, 報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c) By completing and returning this Request Form to request for the printed copy o all future Corporate Communications of the Company in printed copy. 當 閣下填寫及寄回此申請表格以素取刊發之本次企業通訊印刷本後,即君 This request will be valid unless being revoked or superseded or until expired writing will be required if non-registered holder prefers to continue receiving pri 本要求將一直有效,除非被撤銷或取代,或者直到本公司每一個財政年度的 則需要再作書面要求。	together with a co- tice of meeting; (co 参照或採取行動自 c)會議通告; (d)上 f the current Corp 表示 閣下確認擬 on the last day of nted copy of futur	py of the auditors' report and, where applicable, its summary financial report) a listing document; (e) a circular; and (f) a proxy form. 的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數) :市文件; (e)通函; 及(f)代表委任表格。 orate Communications, you have expressly indicated that you prefer to recei 些收取本公司日後刊發的所有企業通訊的印刷本。 each financial year of the Company (whichever is earlier). Further request e Corporate Communications.
-	public, including but not limited to (a) the directors' report, its annual accounts (b) the interim report and, where applicable, its summary interim report; (c) a no C 企業通訊,但紅杏公司發佈或將予發佈以供其任何證券持有人或投資大眾 報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(By completing and returning this Request Form to request for the printed copy o all future Corporate Communications of the Company in printed copy. 當 閣下填寫及寄回此申請表格以索取刊發之本次企業通訊印刷本後,即却 This request will be valid unless being revoked or superseded or until expired writing will be required if non-registered holder prefers to contune receiving pri 本要求將一直有效,除非被撤銷或取代,或者直到本公司每一個財政年度肖	together with a co- tice of meeting; (c) 參照或採取行動的 2)會議通告; (d)上 f the current Corpu 表示 閣下確認擬 on the last day of nted copy of futur 句最後一天到期 (.	py of the auditors' report and, where applicable, its summary financial report 1) a listing document; (e) a circular; and (f) a proxy form. 的任何文件,其中包括但不限於(a)董事會報告、公司年度帳目連同核數) (市文件;(e)通函;及(f)代表委任表格。 orate Communications, you have expressly indicated that you prefer to recei- i收取本公司日後刊發的所有企業通訊的印刷本。 each financial year of the Company (whichever is earlier). Further request e Corporate Communications. 以較早者為準)。若非登記持有人希望繼續收到日後企業通訊的印刷本
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